

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

JOE FASANO, *et al.*,

Plaintiffs,

-v.-

GUOQING LI, *et al.*,

Defendants.

Civil Action No. 16-cv-8759 (KPF)

**DECLARATION OF GUOQING LI ON
BEHALF OF KEWEN HOLDING
COMPANY LIMITED**

I, Guoqing Li, under 28 U.S.C. § 1746, declare as follows:

1. I have knowledge of the matters set forth here through personal experience. If called to testify, I could and would testify to the truth of the following. I make this declaration in support of Defendants' Motion to Dismiss on *Forum Non Conveniens* Grounds.

2. I am the Director of Kewen Holding Company Limited ("Kewen Holding"). I have authority to make this declaration on behalf of Kewen Holding.

3. Kewen Holding is a limited company incorporated under British Virgin Islands law. Kewen Holding's business address is: Offshore Incorporations Limited, P.O. Box 957, Offshore Incorporations Center, Road Town, Tortola, British Virgin Islands.


4. Kewen Holding's sole director resides in the People's Republic of China.

5. Kewen Holding's company files are located in the People's Republic of China. Kewen Holding does not have any offices, employees, operations, or company files in the State of New York or anywhere else in the United States.

6. Kewen Holding consents to jurisdiction in the Cayman Islands for the purposes of this action.

I declare under penalty of perjury under the laws of the United States of America that
the foregoing statements are true and correct.

Executed on February 22, 2017.



Guoqing Li